



23

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
OFFICE OF THE CLERK  
1300 Victoria, Ste., 3147  
Laredo, Texas 78040

Clerk, US District Court  
844 North King Street  
Wilmington, DE 19801

REDACTED

May 7, 2007

Re: 07-46M-02  
District of Delaware

5 :07-MJ-427  
Re: Marina Lozoya  
Jorge Carrizales  
Laredo Division

Dear Clerk,

Copy of original documents of the following:

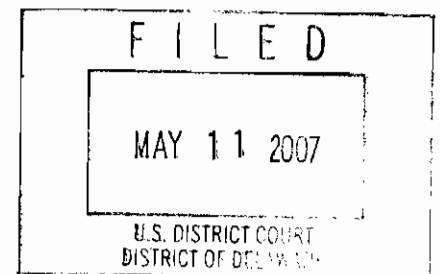
Copy of Amended Bond

Please complete the receipt below and return the copy of this letter.

Very truly yours,  
MICHAEL N. MILBY, CLERK  
By: Ben Mendoza  
Ben Mendoza, Deputy Clerk

Received and filed under Docket No. CR07-45 on 5/11/07, 2007.

CLERK, U. S. DISTRICT COURT, By: [Signature]



UNITED STATES DISTRICT COURT

**COPY**

Southern

District of

Texas U.S. MAGISTRATE COURT

DS - SDTX

FILED

MAY 01 2007

UNITED STATES OF AMERICA

V.

**Marina Lozoya**

Defendant

**AMENDED**

**APPEARANCE BOND**

Michael N. Milby, Clerk

Laredo Division

De/AWARE # CR 7-45-1-UNA

Case Number: 5:07-MJ-427-01

Non-surety: I, the undersigned defendant acknowledge that I and my . . .

✓ Surety: We, the undersigned, jointly and severally acknowledge that we and our . . .  
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of  
\$ 150,000.00 - - - - , and there has been deposited in the Registry of the Court the sum of  
\$ 5,000.00 - - - - in cash or XXXXXXXXXXXXXXXXXX (describe other security.)

The conditions of this bond are that the defendant Marina Lozoya  
(Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on May 1, 2007 at Laredo, Texas  
Date Place

Defendant Marina Lozoya Address rt, Laredo, TX  
Tel:

Surety Imelda Moreno Address .. Laredo, TX  
Tel:

Surety Address

Signed and acknowledged before me May 1, 2007  
Date

Approved DIANA SALDAÑA

DIANA SALDAÑA,  
United States Magistrate Judge

Ben Mendoza  
Judicial Officer/Clerk - Ben Mendoza

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION**

UNITED STATES OF AMERICA

§ Docker No. 5:07-MJ-427

vs.

§ Pending in the Southern District of Texas

Marina Lozoya

§ Laredo, Texas

**AFFIDAVIT OF OWNERSHIP OF SECURITY  
FOR APPEARANCE BOND**

I, Imelda Moreno, on oath hereby declare that I am the Owner of \$5000 (FIVE THOUSAND DOLLARS) deposited as security on the bond for the above named defendant with Cashier's Check(s) or Money Order(s) No(s). 015729 drawn on Texas Community Bank at Laredo, Texas. Said bank deposit is to be returned to the owner at the address listed below upon exoneration of this bond:

Imelda Moreno

Laredo, Texas 78040

I, Imelda Moreno, as Owner, consent and agree that in case of default or contumacy on the part of the principal, the Court may, upon notice to me of not less than 10 days, proceed summarily and render judgment against said security.

ACCEPTED:

  
Marina Lozoya, Defendant

  
Imelda Moreno, Owner

SWORN TO AND SUBSCRIBED BEFORE ME this the 26<sup>th</sup> day of MARCH, 2007.

MICHAEL N. MILBY, CLERK

BY:

  
Ben Mendoza

Am

## UNITED STATES DISTRICT COURT

Southern

District of

Texas

United States of America

V.

Marina Lozoya

Defendant

ORDER SETTING CONDITIONS  
OF RELEASE

Case Number: 5:07-MJ-427-01

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified) United States District Court, at

Place

1300 Victoria, Laredo, TX

on

WHEN NOTIFIED

Date and Time

## Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of --- ONE HUNDRED FIFTY THOUSAND AND NO/100 --- dollars (\$ 150,000.00 --- ) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

/mi

## Additional Conditions of Release

Marina Lozoya

5:07-MJ-427-01

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

( ) (6) The defendant is placed in the custody of:

(Name of person or organization) \_\_\_\_\_

(Address) \_\_\_\_\_

(City and state) \_\_\_\_\_

(Tel. No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: \_\_\_\_\_

Custodian or Proxy

Date

( ✓ ) (7) The defendant shall:

( ✓ ) (a) report to the U.S. Pretrial Services Office in Laredo, TX,

telephone number \_\_\_\_\_, not later than as directed.

( ) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:

\$150,000.00 (ONE HUNDRED FIFTY THOUSAND AND NO/100)

( ) (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described

\$5,000.00 - - - -

( ) (d) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_.

( ✓ ) (e) maintain or actively seek employment.

( ) (f) maintain or commence an education program.

( ) (g) surrender any passport to: \_\_\_\_\_

( ) (h) obtain no passport.

( ✓ ) (i) abide by the following restrictions on personal association, place of abode, or travel:

As directed by the USPSO. NO TRAVEL INTO MEXICO.

( ✓ ) (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: \_\_\_\_\_

( ) (k) undergo medical or psychiatric treatment and/or remain in an institution as follows: \_\_\_\_\_

( ) (l) return to custody each (week) day as of \_\_\_\_\_ o'clock after being released each (week) day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_

( ) (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.

( ✓ ) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons.

( ✓ ) (o) refrain from ( ✓ ) any ( ) excessive use of alcohol.

( ✓ ) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

( ) (q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.

( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer.

( ) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release.

( ) (t) participate in one of the following home confinement program components and abide by all the requirements of the program which ( ) will or ( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer.

( ) (i) **Curfew.** You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or

( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or

( ) (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.

( ) (u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

( ) (v) \*THE DEFENDANT WILL INCUR THE COST ASSOCIATED WITH THIS CONDITION BASED ON THE ABILITY TO PAY AS DETERMINED BY USPSO.

( ) (w) \_\_\_\_\_

( ) (x) \_\_\_\_\_

/mi

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL



**Advice of Penalties and Sanctions**

TO THE DEFENDANT: **Marina Lozoya** (5:07-MJ-427-01 )

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

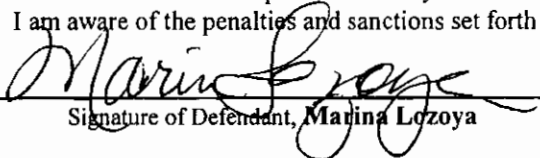
If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

  
\_\_\_\_\_  
Signature of Defendant, **Marina Lozoya**


\_\_\_\_\_  
Address

Laredo, TX  
\_\_\_\_\_  
City and State Telephone

**Directions to United States Marshal**

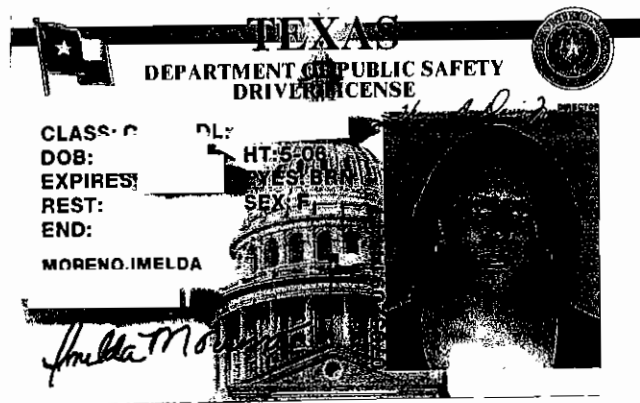
- ( ☒ ) The defendant is ORDERED released after processing.  
( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: 5/01/07

  
\_\_\_\_\_  
Signature of Judicial Officer  
**DIANA SALDAÑA**  
\_\_\_\_\_  
United States Magistrate Judge  
Name and Title of Judicial Officer

/mi

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL



NOTICE TO CUSTOMERS  
THE PURCHASE OF AN INDEMNITY BOND WILL  
BE REQUIRED BEFORE ANY OFFICIAL CHECK OF  
THIS BANK WILL BE REPLACED OR REFUNDED  
IN THE EVENT IT IS LOST, MISPLACED OR STOLEN.



Texas Community Bank  
P.O. Box 450269  
Laredo, TX 78045

Cashier's Check

01572

Date: 3/26/07

Branch: 1001

REMITTER IMELDA MORENO

**PAY** EXACTLY \*\*5,000 AND 00/100 DOLLARS  
**TO THE**  
**ORDER OF** U.S. DISTRICT COURT CLERK

\$5,000.00

⑈0000015729⑈ ⑆114924810⑆ 1010000034⑈

**COPY**

AO 98 (Rev. 8/85) Appearance Bond

## UNITED STATES DISTRICT COURT

Southern

District of

Texas

United States Magistrate Court  
Southern District of Texas  
FILED

UNITED STATES OF AMERICA

V.

Jorge Carrizales

Defendant

REINSTATED

APPEARANCE BOND

(Delaware) L-07-CR-45-2-UNA

Case Number: L-07-mj-427-02

MAR 23 2007

EGF

AAF  
Michael N. Wilby, Clerk  
Laredo Division

Non-surety: I, the undersigned defendant acknowledge that I and my ...

✓ Surety: We, the undersigned, jointly and severally acknowledge that we and our ...  
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of  
\$ 150,000.00 -----, and there has been deposited in the Registry of the Court the sum of  
\$ 5,000.00 ----- in cash or XXXXXXXXXXXXXXXXXX (describe other security.)

The conditions of this bond are that the defendant Jorge Carrizales  
(Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

May 1, 2007

This bond is signed on March 23, 2007 at Laredo, Texas  
Date PlaceDefendant Jorge Carrizales Address Laredo, Texas 78046  
Tel:Surety Norma Carrizales Address Laredo, Texas 78046  
Tel:

Surety Address

Signed and acknowledged before me

March 23, 2007

Date

JORGE CARRIZALES May 1, 2007

Approved

ADRIANA ARCE-FLORES,  
United States Magistrate Judge

Judicial Officer/Clerk - Elsa Flores

Judicial Officer/Clerk - Elsa Flores

ADRIANA ARCE-FLORES  
UNITED STATES MAGISTRATE JUDGE

/ef



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION

United States Magistrate Court  
Southern District of Texas  
FILED

MAR 23 2007 EGF

AAF  
Michael N. Milby, Clerk  
Laredo Division

UNITED STATES OF AMERICA

§ Docket No. L-07-mj-427-02

vs.

§  
§  
§  
§

Pending in the Southern District of Texas

Jorge Carrizales

§ Laredo, Texas

AFFIDAVIT OF OWNERSHIP OF SECURITY  
FOR APPEARANCE BOND

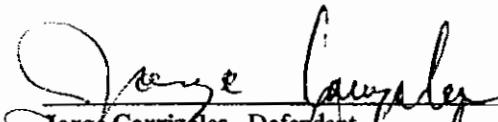
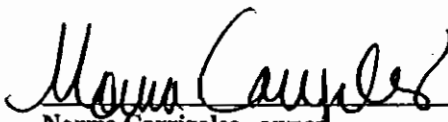
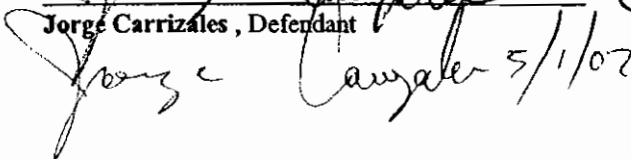
I, **Norma Carrizales**, on oath hereby declare that I am the owner of \$5,000.00 (FIVE THOUSAND AND NO/100) deposited as security on the bond for the above named defendant with Cashier's Check(s) or Money Order(s) No(s). 5054630782 drawn on The Laredo National Bank at Laredo, Texas. Said bank deposit is to be returned to the owner at the address listed below upon exoneration of this bond:

**Norma Carrizales**

Laredo, Texas 78040

I, **Norma Carrizales** as owner, hereby subject said funds to the provisions of Local Rule 18 and consent and agree that in case of default or contumacy on the part of the principle, the Court may, upon notice to me of not less than 10 days, proceed summarily and render judgment against said security in accordance with the owner's objection herein and award execution thereon.

ACCEPTED:

  
Jorge Carrizales, Defendant  
  
Norma Carrizales, owner  


SWORN TO AND SUBSCRIBED BEFORE ME this the 22<sup>nd</sup> day of March, 2007

MICHAEL N. MILBY, CLERK

BY:

  
Elsa Flores

/EF

## UNITED STATES DISTRICT COURT

Southern

District of

Texas

United States of America

V.

Jorge Carrizales

Defendant

ORDER SETTING CONDITIONS  
OF RELEASE

Case Number: L-07-mj-427-02

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified) United States District Courthouse, at  
Place  
1300 Victoria St., Laredo, TX on WHEN NOTIFIED  
Date and Time

## Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ☒ ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ☐ ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of --- ONE HUNDRED FIFTY THOUSAND AND NO/100 --- dollars (\$ 150,000.00 ---) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

/eC

## Additional Conditions of Release

Jorge Carrizales

L-07-mj-427-02

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community.

IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

(6) The defendant is placed in the custody of:

(Name of person or organization) \_\_\_\_\_

(Address) \_\_\_\_\_

(City and state) \_\_\_\_\_

(Tel. No.) \_\_\_\_\_

he agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: \_\_\_\_\_

Custodian or Proxy

Date \_\_\_\_\_

✓ (7) The defendant shall:

(✓) (a) report to the U.S. Pretrial Services Office in Laredo, TX,

telephone number (956) 790-1733, not later than UPON RELEASE

(✓) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:

\$150,000.00 (ONE HUNDRED FIFTY THOUSAND AND NO/100)

(✓) (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described

\$5,000.00 - - - - -

( ) (d) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_

(✓) (e) maintain or actively seek employment.

( ) (f) maintain or commence an education program.

( ) (g) surrender any passport to: \_\_\_\_\_

( ) (h) obtain no passport.

(✓) (i) abide by the following restrictions on personal association, place of abode, or travel:

RESTRICTED TRAVEL TO BE ARRANGED BY U.S. PRETRIAL SERVICES; NO TRAVEL TO MEXICO.

( ) (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: \_\_\_\_\_

( ) (k) undergo medical or psychiatric treatment and/or remain in an institution as follows: \_\_\_\_\_

( ) (l) return to custody each (week) day as of \_\_\_\_\_ o'clock after being released each (week) day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_

( ) (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer.

(✓) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons.

(✓) (o) refrain from (✓) any ( ) excessive use of alcohol.

(✓) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

(✓) (q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. \*

(✓) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial services office or supervising officer. \*

(✓) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is (are) required as a condition(s) of release.

(✓) (t) participate in one of the following home confinement program components and abide by all the requirements of the program which (✓) will or ( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer.

( ) (i) Curfew. You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or

(✓) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or

( ) (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.

(✓) (u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

(✓) (v) \* THE DEFENDANT WILL INCUR THE COST ASSOCIATED WITH THIS CONDITION BASED ON THE ABILITY TO PAY AS DETERMINED BY THE UNITED STATES PRETRIAL SERVICE OFFICER.

( ) (w) \_\_\_\_\_

( ) (x) \_\_\_\_\_

/ef

**Advice of Penalties and Sanctions**O THE DEFENDANT: **Jorge Carrizales** (L-07-mj-427-02)

OU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a vocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

5-1-2007

Signature of Defendant  
Jorge Carrizales

Signature of Defendant, **Jorge Carrizales**

Address

Laredo, Texas 78046

City and State

Telephone

**Directions to United States Marshal**

- ✓ ) The defendant is ORDERED released after processing.
- ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

ate: March 23, 2007

y 1, 2007

ADRIANA ARCE-FLORES  
UNITED STATES MAGISTRATE JUDGE

/ef

Signature of Judicial Officer  
**ADRIANA ARCE-FLORES,**  
United States Magistrate Judge  
Name and Title of Judicial Officer

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL



THE FACE OF THIS DOCUMENT HAS A BLUE CHECK BACKGROUND ON WHITE PAPER AND A VOID PANTOGRAPH WITH A BLUE SECURITY STRIP IN CENTER.



THE LAREDO NATIONAL BANK  
SERVING TWO NATIONS SINCE 1892 MEMBER FDIC  
P.O. BOX 59 700 SAN BERNARDO LAREDO, TEXAS 78042

1149

REMITTER: GERARDO RAMIREZ

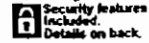
## OFFICIAL CHECK

22-1676/960

NO. 5054630782

DATE: 3/22/2007

TELLER: jbenavid



Void if over \$5,000.00

AMOUNT  
\$5,000.00

PAY EXACTLY

Five Thousand Dollars and Zero Cents

PRESENT FOR PAYMENT AT ISSUING BANK WITHIN 90 DAYS  
FROM DATE, VOIDABLE AT BANK'S OPTION THEREAFTER.

DRAWER: THE LAREDO NATIONAL BANK

PAY TO THE UNITED STATES DISTRICT CLERK  
ORDER OF

ISSUED BY: MoneyGram Payment Systems, Inc.  
P.O. BOX 9476 MINNEAPOLIS, MN 55480  
DRAWEE: US BANK, ST. PAUL, MN

AUTHORIZED SIGNATURE

⑈096016765⑈00505 46307825⑈



**DIANA SALDAÑA,**  
United States Magistrate Judge, Presiding

**U.S. MAGISTRATE COURT**  
DS - SDTX  
FILED

**APR 30 2007**

*Michael M. Miller, Clerk*  
*Luisa C. Alvarez*

Deputy Clerk	Ben Mendoza	Open [time open]
Court Reporter	David Morales ERO	
Court Interpreter	not used	Adjourn [time adjourn]
U.S. Pretrial	Julio Taboado	
U.S. Marshal	Dave Steinberg, Gary Williams	
U.S. Probation	Julian Cantu	

DATE April 30, 2007

Docket No. 5:07-MJ-749-1

United States of America	§	Richard DiGiacomo, AUSA
vs	§	
Jorge Camizales, Defendant	§	Juan Hernandez, r/n'd present, Dft's Atty

**Courtroom Minutes**  
**Initial Appearance**

✓		Initial appearance on <u>[Warrant of Arrest on Indictment]</u> .
✓	kia	Dft's first appearance. Dft. Advised of charges and rights.
✓		Dft. advised of charges.
		<input checked="" type="checkbox"/> <u>Indictment</u> <span style="float:right;"><input type="checkbox"/> Violation of <u>Felony Probation</u></span>
		<input type="checkbox"/> Violation of <u>Pretrial Release</u> <span style="float:right;"><input type="checkbox"/> Violation of <u>Misdemeanor Probation</u></span>
		<input type="checkbox"/> Violation of <u>Supervised Release Term</u> <span style="float:right;"><input type="checkbox"/> Other:</span>
	kfinaff	FINANCIAL AFFIDAVIT, executed and filed.
		Dft. requests appointed counsel.
	koaptpd	Federal Public Defender, appointed.
<input type="checkbox"/>	k20appt	Private Attorney, appointed. Next on list:
✓	ko(bnd)	No Bond set.
✓	kodtn	Detention Hearing set before Magistrate Judge Diana Saldaña on 5/1/07 @ 10:00 AM. On May 1, 2007 the government waived detention and Magistrate Judge Diana Saldaña orders defendant's out on original bond.
<input type="checkbox"/>		Final Revocation Hearing set before Judge [Judge's name] on (TO BE ADVISED)
<input type="checkbox"/>		Identity Hearing set before Judge [Judge's name] on [[identity hrg date/time]]
<input type="checkbox"/>		Rule 40 Hearing set before Judge [Judge's name] on [[rule 40 (removal) hrg date/time]]
		Dft. advised Court of <b>medical condition(s)</b> or need(s):
✓	kloc	Dft. remanded to the custody of U.S. Marshals.

/bm

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

Plaintiff

v.

MARINA LOZOYA,  
JORGE CARRIZALES,  
HANIEL MATOS, and  
FELIX SANTOS-ALMONTE

Defendants.

Criminal Action No. 07- *CR-45-2-LNA*

INDICTMENT

The Federal Grand Jury for the District of Delaware charges that:

COUNT I

From on or about September 29, 2006, and continuing to on or about March 8, 2007, in the State and District of Delaware and elsewhere, MARINA LOZOYA, JORGE CARRIZALES, HANIEL MATOS, and FELIX SANTOS-ALMONTE, defendants herein, did knowingly conspire with each other and with other persons known and unknown to the Grand Jury, to distribute and to possess with the intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, a violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

All in violation of Title 21, United States Code, Section 846.

COUNT II

On or about February 22, 2007, in the State and District of Delaware and elsewhere, MARINA LOZOYA and JORGE CARRIZALES, defendants herein, did knowingly and intentionally attempt to distribute 500 grams or more of a mixture and substance containing a

APR-29-2007 SUN 08:49 PM

13023260A26

BUREAU OF CUSTOM

01:25:27 p.m. 04-27-2007

3/4

detectable amount of cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

All in violation of Title 21, United States Code, Section 846.

### COUNT III

On or about February 28, 2007, in the State and District of Delaware, HANIEL MATOS and FELIX SANTOS-ALMONTE, defendants herein, did knowingly and intentionally attempt to possess with the intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

All in violation of Title 21, United States Code, Section 846.

### NOTICE OF FORFEITURE

Upon conviction of the controlled substance offense alleged in Counts I-III of this Indictment, defendants MARINA LOZOYA, JORGE CARRIZALES, HANIEL MATOS, and FELIX SANTOS-ALMONTE shall forfeit to the United States pursuant to 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violation, including but not limited to approximately \$18,310 in United States currency.

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;

HPK-23-21001 SUN, 05-08-07

13023260326

BUREAU OF CUSTOM

01:25:41 p.m.

04-27-2007

4/4

(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant(s) up to the value of the forfeitable property described above.

A TRUE BILL:

\_\_\_\_\_  
Foreperson

COLM F. CONNOLLY  
United States Attorney

By: \_\_\_\_\_  
Robert F. Kravetz  
Assistant United States Attorney

Dated: March 27, 2007